

## Commission Meeting Agenda

June 15, 2012

8:30 am-1:30 pm

Vocational Rehab Conference Room- Arcade Building 111 North Last Chance Gulch, Suite 4C Helena, MT

Note: All times are tentative

- I. Chair Kim Miske Welcomes and Opens Meeting-8:30 am
  - a. Roll Call
  - b. Approval of February 24, 2012 minutes
  - c. Announcements
- II. 2012 AmeriCorps Funding (Action Item)- 8:45 am
  - a. AmeriCorps Multistate Programs in Montana-Update
  - b. AmeriCorps Competitive Funding-Update
    - i. FoodCorps
    - ii. Great Futures Start Here
    - iii. Justice for Montanans Project
    - iv. Montana Conservation Corps
    - v. SVH Healthy Futures AmeriCorps
    - vi. Young Adult Service Corps
  - c. AmeriCorps Formula Funding-<u>Grant Review Workgroup Recommendations</u>
    <u>Applicant Descriptions</u>
    - i. Big Sky Watershed Corps
    - ii. FoodCorps
    - iii. Graduation Matters Montana AmeriCorps
    - iv. Great Futures Corps (Great Futures Start Here, as Competitive Applicant)
    - v. Justice for Montanans Project
    - vi. Montana State Parks AmeriCorps
  - d. Public Comment
  - e. Action Item- AmeriCorps Formula Funding Recommendation
- III. Break- 10:00am
- IV. Governor's Office of Community Service Updates-10:15 am
  - a. Financial Update
  - b. AmeriCorps Programs Update
    - i. AmeriCorps in Indian Country
    - ii. National Service Accommodation Assessment
  - c. Ready Montana Update
  - d. Communications Update
  - e. Energy Intern Update

- V. State Service Plan Strategy Session-11:00 am
  - a. Looking Back: Commission History Presentation by Staff
  - b. Where We are Now: Reflections from Kim Miske and Jan Lombardi
    - i. 2012 State Service Plan
- VI. Working Lunch-State Service Plan Strategy Session-11:30 am
  - a. Where We are Going: Commissioner and Staff Activity and Discussion
- VII. New Business- 1:15 pm
- VIII. Public Comment -1:20 pm
- IX. Adjourn -1:30 pm
  - a. Next Commission Meeting in September

## Commissioner Itinerary

- Thursday, June 14, 2012-Working Commission Dinner at Mediterranean Grill, 6 pm
  - 42 South Park Ave, Helena, MT
- Friday, June 15, 2012- Montana Commission on Community Service Meeting, 8:30am-1:30pm
  - Vocational Rehab Conference Room- Arcade Building, 111 North Last Chance Gulch, Suite 4C, Helena, MT
    - **Directions:** The Arcade Building is a large red brick building on the walking mall of Last Chance Gulch. It is best accessed off N. Jackson Street. Heading west on E. 6<sup>th</sup> Avenue, turn left on N. Jackson Street. Parking is available in the parking garage on the right. The Arcade building is directly across the parking garage. Take the elevator to the fourth floor and follow the signs to the conference room. For directions the day of the meeting, call Vocational Rehab at 406-444-2590.